

MINUTES  
TOWN OF FREDERICK  
BOARD OF TRUSTEES  
Frederick Town Hall  
Special Meeting  
February 23, 2010  
6:45 p.m.

Attendance: Mayor Eric Doering, Trustees Amy Schiers, Tony Carey, Gerry Pfirsch, Liberta Hattel, and Jim Wollack were present. Town Administrator Derek Todd, Town Attorney Rick Samson and Town Clerk Nanette Fornof was also present.

**ROLL CALL** Mayor Doering called the Special Meeting to order at 6:51p.m. Roll call was taken; all Trustees present, except Mayor Pro Tem Sue Wedel.

Motion by Trustee Schiers to go into Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e), Trustee Pfirsch seconded the motion and motion carried unanimously.

The executive session ended at 7:02p.m.

There being no further questions or comments the Special Meeting was closed at 7:02p.m.

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Nanette Fornof, Town Clerk

Approved by the Board of Trustees

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Eric E. Doering, Mayor